



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, Oct. 6, 2010 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **PUBLIC PARTICIPATION:** Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair **MAY** allow public comment on agenda items and will limit time of discussion to 3 minutes per-person.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Update on daily activities of the Town
Councilmember Reports:	Reports on committee meetings attended
Chamber Director:	Report

CONSENT ITEMS

5.
 - a. Consider approval of the minutes from the joint town councils meeting held on July 8, 2010 at 6:00 p.m..
 - b. Consider approval of the minutes from the town council workshop held on September 15, 2010 at 5:00 p.m..
 - c. Consider approval of the minutes from the regular town council meeting held on September 15, 2010 at 6:00 p.m.

OLD BUSINESS

6. **NONE**

NEW BUSINESS

7. **TOURISM TAX COMMITTEE:** Discussion and action regarding a request from the Tourism Tax Committee to fund the following event:
- a. Showdown in the Badlands in the amount of \$1954.00
8. **LITTLE COLORADO RIVER RC&D PRESENTATION:** Presentation by Dennis Chandler of Little Colorado River RC&D regarding the Arizona Water Atlas Map.
9. **BECKER LAKE PRESENTATION:** Presentation by Kelly Meyer of Arizona Game and Fish regarding proposed changes to the management of Becker Lake.
10. **ELK PRESENTATION:** Presentation by Arizona Game and Fish regarding elk population management in and around Round Valley.
11. **EXECUTIVE SESSION:** The Town Council has the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(4) and (7) for legal consultation.
- a. Consider entering into executive session for legal consultation on the regarding property acquisition.
 - b. Any discussion and action as a result of the executive session.
12. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

09 / 30 / 2010
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

09 / 30 / 2010
Date